



U.S. Citizenship
and Immigration
Services

June 20, 2013

COW2013000454

Jay Gairson
MuckRock News
Dept. MR 991
P.O. Box 55819
Boston, MA 02205-5819

Dear Jay Gairson:

We received your request for information relating to following on June 20, 2013:

List of all manuals, forms, memos, standard operating procedures, and other documents that identify, provide statistics about , address, or otherwise contain information about INA 2012 (a) (3) (B) (vi) (III) identified organizations, entities, individuals, and others.

Copy of all DHS manuals, forms, memos, standard operating procedures, and other documents that identity, provides statistics about, address, or otherwise contain information about INA 2012 (a) (3) (B) (vi) (III) identified organizations, entities, individuals, and others.

Count of all present T3 entities and a separate count or all entities that are no longer T3 Entities.

List of all departments, divisions, subgroups, or others, including individual field offices and district offices, of the Department of Homeland Security (hereinafter collectively referred to as DHS Division(s) that have designated, are involved with, handle requests regarding, or have any other interaction with any T3 Entities.

Statistics on the number of T3 Entities designated by DHS.

List of offices, departments, divisions, and supervisors responsible for having made those designations.

Name of all entities classified as T3 Entities, along with information on what DHS division made that designation and the date of designation.

Name of all entities classified as T3 Entities along with the first date that entity was so classified and the last date that entity's classification was used.

Name of all known suspected members of T3 Entities.

Copy of any memos or other documents designating a T3 Entity including details on why that group was designated as a T3 Entity with specificity.

Count of the number of persons that have been denied immigration benefits through a DHS Division due, at least in part, to that person's involvement with a T3 Entity.

Count of the number of person's denied immigration benefits through a DHS Division, due at least in part, to that person's T3 Entity involvement listed along with the applicable statutes, the entity name, and the DHS Division that made that decision.

Count of the number of persons whose case for immigration benefits have not been decided by a DHS Division due, at least in part, to their involvement with a T3 Entity.

Count of the number of persons whose case for immigration benefits have not been decided by a DHS Division due at least in part, to their involvement with a T3 Entity along with the applicable statutes, the entity name, and the DHS Division that is responsible for deciding those cases.

List of the DHS Divisions, subdivisions, etc. along with a list of all statutes or laws used by that Division to deny or holds on a case due to involvement with a T3 Entity and a count of the number of denials and separately the number of case holds under that statute at that Division.

Your request is being handled under the provisions of the Freedom of Information Act (5 U.S.C. § 552). It has been assigned the following control number: COW2013000454. Please cite this number in all future correspondence about your request.

We respond to requests on a first-in, first-out basis and on a multi-track system. Your request has been placed in the complex track (Track 2). You may wish to narrow your request to a specific document in order to be eligible for the faster track. To do so, please send a written request, identifying the specific document sought, to the address above. We will notify you if your request is placed in the simple track.

In accordance with Department of Homeland Security Regulations (6 C.F.R. § 5.3(c)), your request is deemed to constitute an agreement to pay any fees that may be chargeable up to \$25.00. Fees may be charged for searching for records sought at the respective clerical, professional, and/or managerial rates of \$4.00/\$7.00/\$10.25 per quarter hour, and for duplication of copies at the rate of \$.10 per copy. The first 100 copies and two hours of search time are not charged, and the remaining combined charges for search and duplication must exceed \$14.00 before we will charge you any fees. Additionally, your request for a waiver of fees associated with this request has been granted.